

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 7**

ORGANIZATION MEETING

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 5, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:14 a.m.

The roll of the Commission was requested by Darcel Brown, Legislative Research Assistant:

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- excused	Bell	- present
Davis	- present	Scott	- excused	Woronchak	- present

13 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Marecki for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

"Lord, thank you for those gathered here today. Thank you for this body of Commissioners who have chosen to serve the people of Wayne County. I pray that during this meeting, you would guide the deliberations. Let the decisions that they proclaim here today be for the best interest of those who live in this County. Give them the courage to stand despite adversity and the willingness to lead in the midst of opposition. Lord, I pray, that as they give unto others that you would give back to them and answer their hearts' earnest prayer. In Jesus' name we pray. AMEN."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Sixth Day Organization Meeting held on March 22, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Palamara, Scott -- 2

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no report from the Chairman

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

A. A resolution by Commissioner Barone urging state and federal officials to address our deteriorating roads with achievable and reasonable funding solutions so as to protect the health, welfare and economic well-being of all Michigan residents. (2018-66-017)

Commissioner Barone, supported by Commissioner Marecki, moved approval of foregoing item VII. A, and adoption of the resolution.

Following discussion by Commissioners, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Scott -- 2

[Resolution No. 2018-211]

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 11

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

To Committee on Economic Development 1/30/2018	1. Dated January 16th, from Peter Quackenbush, Michigan Department of Environmental Quality (DEQ), Waste Management and Radiological Protection Division, forwarding notification of the issuance of a hazardous waste management facility operating license major modification to Wayne Disposal, Inc. (WDI), pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2018-69-008)
To Committee on Economic Development 1/29/2018	2. Dated January 12, 2018 (received January 22nd) from Marcell R. Todd, Director, City of Detroit, City Planning Commission, forwarding notification of two amendments to the Detroit Master Plan of Policies, in accordance with the provisions of the Michigan Planning Enabling Act (Public Act 33 of 2008); this also serves as notice of the intent to amend the Detroit Master Plan of Policies. (2018-69-011)
To Committee on Economic Development 1/29/2018	3. Dated January 22, 2018 (received January 22nd) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Baltimore & John R., LLC for an amendment to the Commercial Rehabilitation Exemption Certificate at 66 E. Baltimore Street, Detroit, Michigan, in accordance with Public Act 210 of 2005 (related to Petition #1756). (2018-69-012)

To Committee on Economic Development
2/1/2018

4. Dated January 19, 2018 (received January 29th) from Kimberly M. Tyson, Environmental Engineer Specialist, Hazardous Waste Section, Waste Management and Radiological Protection Division, forwarding notification that the Michigan Department of Environmental Quality is evaluating an application submitted by the Michigan Disposal Waste Treatment Plant to conduct new activities and manage additional types of hazardous waste. (2018-69-013)

To Committee on Economic Development
2/1/2018

5. Dated January 29, 2018 (received January 29th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Temple Group Holdings, LLC to establish an Obsolete Property Rehabilitation District for in the area of 640, 650, 660 and 674 Temple Street, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #1756). (2018-69-015)

To Committee on Economic Development
2/1/2018

6. Dated January 29, 2018 (received January 29th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Wolverine Packing Co. to establish an Industrial Development District for the area of 4225 Dequindre Street, Detroit, MI, in accordance with Public Act 198 of 1974 (Petition #1799). (2018-69-016)

To Committee on Economic Development
2/1/2018

7. Dated January 29, 2018 (received January 29th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Detroit Lofts Solutions, LLC to establish a Neighborhood Enterprise Zone in the area of Pingree Park Neighborhood at 8411 East Forest Avenue, Detroit, MI, in accordance with Public Act 147 of 1992 (related to Petition #1638). (2018-69-017)

To Committee on Economic Development
2/7/2018

8. Dated January 30, 2018 (received February 6th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Pyramid Development Co., LLC for a Commercial Rehabilitation Exemption Certificate in the area of 321 West Lafayette Boulevard, Detroit, Michigan, in accordance with Public Act 210 of 2005 (Petition #1723). (2018-69-018)

To Committee on Economic Development
2/7/2018

9. Dated January 30, 2018 (received February 6th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of 1400 Webward Avenue, LLC for a Commercial Rehabilitation Exemption Certificate in the area of 1400 Woodward Avenue, Detroit, Michigan, in accordance with Public Act 210 of 2005 (Petition #1527). (2018-69-019)

To Committee on Economic Development
2/7/2018

10. Received February 13, 2018, from Lawrence S. Stec, City Clerk, City of Wyandotte, forwarding notification of a public hearing on the amendment to Brownfield Plan Site No. 19-Amendment No. 1, pursuant to and in accordance with Act 381 of the Public Acts of the State of Michigan of 1996, as amended. (2018-69-020)

To Committee on Economic Development
2/15/2018

11. Received February 13, 2018, from Lawrence S. Stec, City Clerk, City of Wyandotte, forwarding notification of a public hearing on the adoption of Brownfield Plan Site No. 21, pursuant to and in accordance with Act 381 of the Public Acts of the State of Michigan of 1996, as amended. (2018-69-021)

To Committee on Economic Development
2/28/2018

12. Dated February 15, 2018 (received February 15th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of HC Woodward, LLC to approve the transfer of Obsolete Property Rehabilitation Certificate #3-14-0027 to HC Woodward, LLC in the area of 4257-4265 Woodward Avenue, Detroit, MI in accordance with Public Act 146 of 2000 (related to Petition #1031). (2018-69-022)

To Committee on Economic Development

13. Dated February 6, 2018 (received February 14th) from Kenneth Dobson, Vice President, Government & External Affairs, Wayne County Airport Authority, forwarding notification of a public information meeting regarding the

2/23/2018		environmental analysis of the 2019 Runway Reconstruction Project at Detroit Metropolitan Wayne County Airport (DTW) that has been completed. (2018-69-023)
To Committee on Economic Development 3/7/2018	14.	Dated February 21, 2018 (received March 1st) from Matthew K. Miller, Clerk, City of Wayne, forwarding notification of the City Council of Wayne's consideration to approve a Brownfield Plan for the Metro Storage Development Property located at 33577 Michigan Avenue, Wayne, Michigan. (2018-69-024)
To Committee on Economic Development 3/7/2018	15.	Dated February 25, 2018 (received March 1st) from Charter Township of Van Buren forwarding notification of a public hearing to consider proposed amendments to the Charter Township of Van Buren's Zoning Ordinance and proposed amendments to the Township's Future Land Use Map in the Township's Master Plan. (2018-69-025)
To Committee on Economic Development 3/7/2018	16.	Dated February 23, 2018 (received March 6th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Lafayette 1626, LLC to establish an Obsolete Property Rehabilitation District located at 1627 West Lafayette Street, in accordance with Public Act 146 of 2000 (related to Petition #103). (2018-69-026)
To Committee on Economic Development 2/7/2018	17.	Dated January 26, 2018 (received February 2nd) from Kevin G. Haney, Deputy Chief Financial Officer/Budget Director, forwarding a status report on Pinnacle, pursuant to Enrolled Ordinance No. 2017-635, page 19, item 51. (2018-31-027)
To Committee on Economic Development 3/7/2018	18.	Dated March 2, 2018 (received March 6th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Town Gratiot Realty Holdings, LLC to establish an Obsolete Property Rehabilitation Certificate on behalf of Town Gratiot Realty Holdings, LLC in the area of 2933-2921 Gratiot Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1600). (2018-69-027)
To Committee on Economic Development 3/7/2018	19.	Dated March 2, 2018 (received March 6th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Tigers Stadium Partners 2, LLC to establish a Neighborhood Enterprise Zone on behalf of Tigers Stadium Partners 2, LLC in the area of 1620 Michigan Avenue, Detroit, Michigan, and 1550 Kaline Drive, Detroit, Michigan, in accordance with Public Act 147 of 1992 (related to Petition #1858). (2018-69-028)
To Committee on Economic Development 3/7/2018	20.	Dated February 23, 2018 (received March 6th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Second City Street Property, LLC to establish a Rehabilitation Certificate located 2933 Second Avenue, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #1330). (2018-69-029)
To Committee on Economic Development 3/7/2018	21.	Dated November 7, 2017 (received February 27th) from Khalil Rahal, Executive Director, Wayne County Brownfield Redevelopment Authority, forwarding the agreement between the Wayne County Brownfield Redevelopment Authority and Environmental Consulting & Technology, Inc. (ECT), which will provide technical assistance activities that will enable the Wayne County Brownfield Redevelopment Authority to develop a brownfield area-wide plan for the River Rouge and 48217 areas. (2018-21-005)
To Committee on Government Operations 3/26/2018	22.	Dated January 5, 2018 (received February 26th) requesting Commission approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Thomson Reuters (Tax & Accounting), Inc. (of Carrollton, TX) not to exceed \$75,000 to extend the term of the contract to

continue to provide tax reporting services; Modification No. 1 increases the total contract amount from \$34,540.20 to \$109,540.20; Modification No. 1 extends the term of the contract from June 1, 2018 through September 30, 2022; the cost of Modification No. 1 will be charged to Account No. 101 20206 817000 (M&B Accounts Payable). (2017-31-095M1)

Firm: Thomson Reuters, Inc.
Address: 2395 Midway Road, Carrollton, TX 75006
Contact: Douglas Boren (972) 250-8396

To Committee on Health and Human Services 3/26/2018

23. Dated March 5, 2018 (received March 7th) requesting Commission approval of Modification No. 2 to a three-year, comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$4,827.47 to supplement available funds for an outstanding invoice; Modification No. 2 increases the total amount of the contract from \$1,129,746 to \$1,134,573.47; the term of the contract remains from October 1, 2016 through March 31, 2017; the cost of Modification No. 2 will be charged to Account Nos. 221 60500 811000 (Respiratory Disease R). (2014-37-804M2)

Firm: Oakwood Healthcare, Inc.
Address: 15500 Lundy Parkway, Dearborn, MI 48126
Contact: Betty Priskorn (313) 586-5492

To Committee on Government Operations 3/26/2018

24. Dated January 31, 2018 (received March 16th) requesting Commission approval of Modification No. 1 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and CTS Companies (of Bloomfield Hills) not to exceed \$250,000 exercising the option to renew to continue to provide maintenance, installation, repair and programming for the County's telecommunications infrastructure, telephone equipment and telecom systems; Modification No. 1 increases the total contract amount from \$420,000 to \$670,000; the term of Modification No. 1 is from April 1, 2018 through March 31, 2020; the cost of the contract will be charged to Account No. 635 25806 851090 (IT-Telecommunications). (2014-37-088M1)

Firm: CTS Companies
Address: 2065 Franklin Road, Bloomfield Hills, MI 48302
Contact: Joe Stevens (248) 451-1201

To Committee on Health and Human Services 3/26/2018

25. Dated March 6, 2018 (received March 7th) requesting Commission approval of an intergovernmental service agreement between the Charter County of Wayne and Michigan Veterans' Trust Fund (MVTF) Board of Trustees and Central Office in the amount of \$30,000 to provide financial assistance to eligible veterans facing unforeseen and emergent situations and hardships; the term of the agreement is from July 1, 2017 until either party gives notice of termination or amendment of conditions and services; the revenue from the agreement will be deposited into Account No. 294 68402 561000 (Veteran Affairs). (2018-14-012)

To Committee on Health and Human Services 3/26/2018

26. Dated March 1, 2018 (received March 2nd) requesting Commission approval of Modification No. 2 to a lease agreement between the Charter County of Wayne and Community Care Properties, LLC (of Lincoln Park) in the amount of \$215,822.51 to provide payment for a portion of the charges in order to maintain the common areas of the complex; the County Executive advises this modification is necessary because of the previous modification did not include sufficient funding to cover all of the expenses and the WIC program provides services from this clinic five days a week for an average of 525 WIC clients per month and approximately 6,300 clients per year; Modification No. 2

increases the total contract amount from \$955,551.52 to \$1,171,374.03; Modification No. 2 extends the term of the agreement from November 1, 2017 through October 31, 2019; the cost of Modification No. 2 will be charged to Account Nos. 221 60110 941000 (WIC Food Program). (1995-08-400M2)

Firm: Community Care Properties, LLC
Address: 26184 W. Outer Drive, Lincoln Park, MI 48146
Contact: Susan Kozak (313) 389-7500

To Committee on Public Services
3/26/2018

27. Dated January 16, 2018 (received February 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township in the amount of \$339,317 for construction of the Historic Ford Plant Pathway Trail, from Cherry Hill to Ridge Road; the County Executive advises that funding will consist of \$202,700 of MDOT TAP Grant funding and Canton Township will provide \$136,617; the term of the agreement will commence upon Commission approval through September 30, 2023; the revenue from the agreement will be deposited into Account Nos. 201 44905 529000 (\$202,700 MDOT TAP Grant) and 201 44905 583340 (\$136,617 Canton Township); the cost of the agreement will be charged to Account No. 201 44908 818080 (\$339,317 Construction). (2018-30-008)

To Committee on Public Services
3/26/2018

28. Dated March 2, 2018 (received March 14th) requesting Commission approval of a modification to a cooperative agreement between the Charter County of Wayne and Morton Salt, Inc. (of Chicago, IL) in the amount of \$469,195.50 to purchase road salt for the Department of Public Services, IPPM Division; the County Executive advises that this is to increase salt levels due to the increment weather and usage; Morton Salt, Inc. will continue to subcontract 23.2673%/\$363,897.50 to Boones Express (of Lake Orion) to provide transportation of bulk salt to the customer and 23.2673%/\$363,897.50 to Osburn Industries (of Taylor) to provide transportation of bulk salt to the customer; the modification increases the total amount of the agreement from \$1,563,985 to \$2,033,180.50; the term of the agreement remains from December 21, 2017 through August 31, 2018; the cost of the modification will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-002M1)

Firm: Morton Salt, Inc.
Address: 444 W. Lake St., Chicago, IL 60606
Contact: Anthony T. Patton (312) 807-2723

To Committee on Public Services
3/26/2018

29. Dated January 8, 2018 (received February 6th) requesting Commission approval of retroactive Amendment No. 2 to a three-year Memorandum of Lease Renewal between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$34,200 for the continuation of a sublease of space at the Dearborn Heights Justice Center to house the Wayne County Prosecutor's out-county office; Amendment No. 2 increases the total lease amount from \$108,400 to \$142,600; Amendment No. 2 extends the term of the renewal from August 31, 2017 through August 30, 2020; the cost of Amendment No. 2 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2013-93-024M2)

To Committee on Public Services
3/26/2018

30. Dated February 15, 2018 (received March 2nd) requesting Commission approval of Modification No. 3 to a two-year contract with a one-year option to renew between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue professional engineering services on the Jefferson W. Bascule Bridge (Phase 2); HNTB will subcontract 9.74%/\$345,751 to Collins Engineering (of Chicago, IL) for structural and underwater inspection, contract

documents, construction and bidding support for structures constructability interdiscipline integration, 7.25%/\$257,097 to Wade Trim (of Detroit) for structural inspection, contract documents, construction and bidding support for structures and cost estimates, LiDAR and topographic survey, constructability interdiscipline integration, civil permitting and utilities, 1.34%/\$47,500 to In-Place Machining Company (of Milwaukee, WI) for mechanical inspection and survey, 0.55%/\$19,412 to Commonwealth Cultural Resources Group (GCRG) (of Jackson, WI) for SHPO coordination, 5.96%/\$211,461 to Great Lakes Engineering Group, LLC (of Lansing) for engineering, 0.29%/\$10,452 to E. Austell Associates, Inc. (of West Bloomfield) for public relations, 0.67%/\$23,908 to Somat Engineering, Inc. (of Detroit) for contract documents, construction and bidding support for special provisions, permitting and utilities, 0%/\$0 to Precision Installations and Services, Inc. (of Novi) for mechanical surveying-machinery grade, 0.08%/\$2,700 to Team Industrial Services (of Canton) for ultrasonic and magnetic particle testing and trunnions, 1.28%/\$45,344 to Ideal Contracting (of Detroit) for mechanical inspection assistance and disassembly and reassembly, 0.13%/\$4,488 to Hammitt & Associates (of Troy) for non-destructive testing and evaluation services, and 1/55%/\$55,000 to HRV Conformance Verification Assoc. (of Moon Township, PA) for QA fabrication of miscellaneous structural steel sections, including welding inspection and coatings; the total contract amount remains at \$3,548,485.92; Modification No. 3 extends the term of the contract from August 7, 2017 through May 31, 2018. (2014-37-055M3)

Firm: HNTB Michigan, Inc.
 Address: 535 Griswold, Suite 1100, Detroit, MI 48226
 Contact: Leonard C. Becker (313) 961-3330

To Committee on Health and Human Services 3/26/2018	31. Dated March 5, 2018 (received March 27th) requesting Commission approval of a Memorandum of Understanding (MOU) between the Charter County of Wayne and the Michigan Department of Military and Veterans Affairs (DMVA) in the amount of \$4,000 to assist Wayne County in increasing outreach capabilities and bringing awareness to community resources and program assistance, such as health benefits, education benefits and compensation for area veterans and military families; the one-time grant was awarded in the DMVA Fiscal Year 2017 and was used for FY 2018 budgeted activities; the revenue from the grant will be deposited into Account No. 294 68402 561000 (Veteran Affairs). (2018-14-013)
To Committee on Public Safety, Judiciary and Homeland Security 1//2018	32. Dated November 29, 2017 (received November 29th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the Prison Rape Elimination Act (PREA) program, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 6. (2018-69-005)
To Committee on Economic Development 3/22/2018	33. Dated March 15, 2018 (received March 19th) from Susan M. Nash, City Clerk, City of Livonia, forwarding notification of a public hearing and application requesting an Industrial Facilities Tax Exemption Certificate from RNDC-NWS, LLC to construct an office and warehouse operations at its facility located at 13000 Eckles Road, Livonia, MI 48150, as required by Public Act No. 198 of 1974, as amended. (2018-69-031)
To Committee on Economic Development 2/1/2018	34. Dated February 6, 2018 (received February 13th) requesting Commission approval of an amended and restated interlocal agreement between the Charter County of Wayne, Washtenaw County, the cities of Taylor and Romulus, and the townships of Van Buren, Huron and Ypsilanti to create the Detroit Region Aerotropolis Development Corporation; the County Executive advises that the Detroit Region Aerotropolis Corporation is a Next Michigan

		Development Corporation and a separate legal entity -- a public body corporate -- created under the authority of Michigan Public Act 7 of 1967 (the Michigan Urban Cooperation Act) and governed by a 2009 interlocal agreement; the agreement is effective when the executed agreement, pursuant to Section 10 of the Public Act 7 of 1967, is (i) filed with Michigan Department of State, Office of the Great Seal, and (ii) filed with the County Clerk of each county where a Party to this Agreement is located. (2009-01-038M1)
To Committee on Health and Human Services 3/26/2018	35.	Dated March 23, 2017 (received March 26th) requesting Commission approval of the appointment of Dr. Barika M. Butler (of Grosse Pointe Farms) to the Detroit Wayne County Mental Health Authority Board, as nominated by the Wayne County Executive, pursuant to MCL 330.1212(a) and MCL 330.1222(1); Dr. Butler will replace Terence Thomas; the term of the appointment is from April 1, 2018 through March 31, 2021. (2018-01-011)
To Committee on Health and Human Services 3/26/2018	36.	Dated March 23, 2017 (received March 27th) requesting Commission approval of the reappointment of Wayne County Commissioner Tim Killeen (of Detroit) to the Detroit Wayne County Mental Health Authority Board, as nominated by the Wayne County Executive, pursuant to MCL 330.1212(a) and MCL 330.1222(1); the term of the appointment is from April 1, 2018 through March 31, 2021. (2018-01-010)
To Committee on Ways and Means 3/26/2018	37.	Dated February 7, 2018 (received February 21st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-070 reallocating expenditures in the amount of \$11,094 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Encourage Arrests program to the Administration activity in order to provide sufficient funding for project consultant costs. (2018-35-070)
To Committee on Ways and Means 3/26/2018	38.	Dated February 28, 2018 (received March 13th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-106 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for shredding services at various locations. (2018-35-106)
To Committee on Ways and Means 3/26/2018	39.	Dated February 6, 2018 (received March 3rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-085 certifying revenue in the amount of \$60,000 in the Property Tax Forfeiture Fund (501) and certifying revenue in the amount of \$60,000 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase administrative charges by increasing Charges for Services revenue in the Property Tax Forfeiture Fund (501) in order to cover additional costs associated with temporary personnel to complete various clerical and customer service duties during the busy season in the Treasurer's Office and the Delinquent Tax Revolving Fund-2015 (535) will use revenue from Use of Fund Balance in order to fund the additional expense from Fund 501 relative to the additional temporary personnel. (2018-35-085)

To Committee on
Ways and Means
3/26/2018

40. Dated January 30, 2018 (received March 3rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-080 certifying revenue in the amount of \$6,500 in the Property Tax Forfeiture Fund (501) and certifying revenue in the amount of \$6,500 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase administrative charges by increasing Charges for Services revenue in the Property Tax Forfeiture Fund (501) in order to cover additional costs associated with temporary personnel to needed to complete a bank review, policy and procedure manual, and other office updates and the Delinquent Tax Revolving Fund-2015 (535) will use revenue from Use of Fund Balance in order to fund the additional expense from Fund 501 relative to the additional temporary personnel. (2018-35-080)

To Committee on
Ways and Means
3/26/2018

41. Dated February 28, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-104 certifying revenue in the amount of \$100,000 in the Circuit Court Fund (835); the County Executive advises this proposed budget adjustment is to account for the increase in the minimum rates that courts and funding units must pay jurors for mileage reimbursement and juror compensation, as well as reimbursement from the Juror Compensation Reimbursement Fund. (2018-35-104)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/13/2018

42. A resolution by Commissioner Woronchak requesting Commission approval of the appointment of Wayne County Commissioner Al Haidous (of Wayne) to the Wayne County Community Corrections Advisory Board; the term of the appointment will commence upon Commission approval for four years. (2018-66-015)

To Committee of the
Whole
4/3/2018

43. Dated March 13, 2018 (received March 16th) requesting Commission approval of a resolution to indicate the County's intent to issue bonds pledging the County's limited tax full faith and credit not to exceed \$425,000,000 to pay the County's cost of its Criminal Justice Center project; the County Executive advises that the bonds are intended to pay for the construction and acquisition of the project, as well as reimburse the County for the engineering, design and other preliminary costs related to the project, as necessary. (2018-40-107)

To Committee of the
Whole
4/3/2018

44. Dated March 7, 2018 (received March 28th) requesting Commission approval of a property exchange agreement between the Charter County of Wayne, the Wayne County Land Bank and the City of Detroit to allow the City of Detroit to choose to receive either \$775,000 from the County or the former AMC headquarters property currently held by the Wayne County Land Bank in exchange for the northern 11.184 acres of the Detroit Department of Transportation (DDOT) property at 1301 E. Warren Road, Detroit; the County Executive advises that the agreement also allows DDOT to remain on the proposed Criminal Justice Center property to wind down its operations in an orderly manner subject to restrictions and a June 1, 2018 vacation deadline; the cost of the agreement will be charged to Account No. 845 17845 970000 (Wayne County Land Bank-Admin). (2018-40-109)

To Committee of the
Whole
4/3/2018

45. Dated February 8, 2018 (received April 3rd) requesting Commission approval of retroactive Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Hilltop Securities, Inc. (formerly First Southwest Company, LLC) (of Dallas, TX) not to exceed \$200,000 exercising the one-year option to renew, allowing the assignment of the contract to Hilltop Securities, Inc. pursuant to Section 29.01 of the

contract and to continue serving the County as a financial advisory firm assisting in the structuring and issuance of debt and other various debt management matters; Modification No. 1 increases the total contract amount from \$600,000 to \$800,000; the term of Modification No. 1 is from February 20, 2018 through February 19, 2019; the cost of the renewal will be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2015-37-018M1)

Firm: Hilltop Securities, Inc.
Address: 1201 Elm Street, Suite 3500, Dallas, TX 75270
Contact: Lee Donner (254) 675-3552

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Scott -- 2

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

To Committee on Economic Development 1/29/2018	1.	Dated January 12, 2018 (received January 22nd) from Michelle Bennett, Project Planner, Beckett & Raeder, Inc., forwarding notification that the City of River Rouge Council formally adopted a new Master Plan, pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2018-69-009)
To Committee on Economic Development 2/15/2018	2.	Dated January 23, 2018 (received February 5th) from Paul Lippens, Director of Transportation and Urban Design, McKenna, forwarding a revised notification that the City of Livonia is initiating the process to update its Comprehensive Plan, in accordance with the requirements of Michigan's PA 33 of 2008 and related amendments. (2018-69-010b)
To Committee on Economic Development 1/29/2018	3.	Dated January 15, 2018 (received January 22nd) from Paul Lippens, Director of Transportation and Urban Design, McKenna, forwarding notification that the City of Livonia is initiating the process to update its Comprehensive Plan, in accordance with the requirements of Michigan's PA 33 of 2008 and related amendments. (2018-69-010)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None

Not Voting -- None
Excused -- Commissioners Palamara, Scott -- 2

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Thomson Reuters (Tax & Accounting), Inc. (of Carrollton, TX) not to exceed \$75,000 to extend the term of the contract to continue to provide tax reporting services; Modification No. 1 increases the total contract amount from \$34,540.20 to \$109,540.20; Modification No. 1 extends the term of the contract from June 1, 2018 through September 30, 2022; the cost of Modification No. 1 will be charged to Account No. 101 20206 817000 (M&B Accounts Payable). (2017-31-095M1)

Firm: Thomson Reuters, Inc.
Address: 2395 Midway Road, Carrollton, TX 75006
Contact: Douglas Boren (972) 250-8396

2. Approval of Modification No. 1 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and CTS Companies (of Bloomfield Hills) not to exceed \$250,000 exercising the option to renew to continue to provide maintenance, installation, repair and programming for the County's telecommunications infrastructure, telephone equipment and telecom systems; Modification No. 1 increases the total contract amount from \$420,000 to \$670,000; the term of Modification No. 1 is from April 1, 2018 through March 31, 2020; the cost of the contract will be charged to Account No. 635 25806 851090 (IT-Telecommunications). (2014-37-088M1)

Firm: CTS Companies
Address: 2065 Franklin Road, Bloomfield Hills, MI 48302
Contact: Joe Stevens (248) 451-1201

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the two resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Scott -- 2

[Resolution Nos. 2018-212 thru 2018-213]

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, the notification of the issuance of a hazardous waste management facility operating license major modification to Wayne Disposal, Inc. (WDI), pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2018-69-008)
2. Forwarding to receive and file, the notification that the City of River Rouge Council formally adopted a new Master Plan, pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2018-69-009)
3. Forwarding to receive and file, a revised notification that the City of Livonia is initiating the process to update its Comprehensive Plan, in accordance with the requirements of Michigan's PA 33 of 2008 and related amendments. (2018-69-010b)
4. Forwarding to receive and file, the notification of two amendments to the Detroit Master Plan of Policies, in accordance with the provisions of the Michigan Planning Enabling Act (Public Act 33 of 2008); this also serves as notice of the intent to amend the Detroit Master Plan of Policies. (2018-69-011)
5. Forwarding to receive and file, a petition of Baltimore & John R., LLC for an amendment to the Commercial Rehabilitation Exemption Certificate at 66 E. Baltimore Street, Detroit, Michigan, in accordance with Public Act 210 of 2005 (related to Petition #1756). (2018-69-012)
6. Forwarding to receive and file, the notification that the Michigan Department of Environmental Quality is evaluating an application submitted by the Michigan Disposal Waste Treatment Plant to conduct new activities and manage additional types of hazardous waste. (2018-69-013)
7. Forwarding to receive and file, a petition of Temple Group Holdings, LLC to establish an Obsolete Property Rehabilitation District for in the area of 640, 650, 660 and 674 Temple Street, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #1756). (2018-69-015)
8. Forwarding to receive and file, a petition of Wolverine Packing Co. to establish an Industrial Development District for the area of 4225 Dequindre Street, Detroit, MI, in accordance with Public Act 198 of 1974 (Petition #1799). (2018-69-016)
9. Forwarding to receive and file, a petition of Detroit Lofts Solutions, LLC to establish a Neighborhood Enterprise Zone in the area of Pingree Park Neighborhood at 8411 East Forest Avenue, Detroit, MI, in accordance with Public Act 147 of 1992 (related to Petition #1638). (2018-69-017)
10. Forwarding to receive and file, a petition of Pyramid Development Co., LLC for a Commercial Rehabilitation Exemption Certificate in the area of 321 West Lafayette Boulevard, Detroit, Michigan, in accordance with Public Act 210 of 2005 (Petition #1723). (2018-69-018)
11. Forwarding to receive and file, a petition of 1400 Webward Avenue, LLC for a Commercial Rehabilitation Exemption Certificate in the area of 1400 Woodward Avenue, Detroit, Michigan, in accordance with Public Act 210 of 2005 (Petition #1527). (2018-69-019)

12. Forwarding to receive and file, from the City of Wyandotte, notification of a public hearing the amendment to Brownfield Plan Site No. 19-Amendment No. 1, pursuant to and in accordance with Act 381 of the Public Acts of the State of Michigan of 1996, as amended. (2018-69-020)
13. Forwarding to receive and file, from the City of Wyandotte, notification of a public hearing on the adoption of Brownfield Plan Site No. 21, pursuant to and in accordance with Act 381 of the Public Acts of the State of Michigan of 1996, as amended. (2018-69-021)
14. Forwarding to receive and file, a petition of HC Woodward, LLC to approve the transfer of Obsolete Property Rehabilitation Certificate #3-14-0027 to HC Woodward, LLC in the area of 4257-4265 Woodward Avenue, Detroit, MI in accordance with Public Act 146 of 2000 (related to Petition #1031). (2018-69-022)
15. Forwarding to receive and file, the notification of a public information meeting regarding the environmental analysis of the 2019 Runway Reconstruction Project at Detroit Metropolitan Wayne County Airport (DTW) that has been completed. (2018-69-023)
16. Forwarding to receive and file, a status report on Pinnacle, pursuant to Enrolled Ordinance No. 2017-635, page 19, item 51. (2018-31-027)
17. Forwarding to receive and file, the notification of a public hearing to consider proposed amendments to the Charter Township of Van Buren's Zoning Ordinance and proposed amendments to the Township's Future Land Use Map in the Township's Master Plan. (2018-69-025)
18. Forwarding to receive and file, a petition of Lafayette 1626, LLC to establish an Obsolete Property Rehabilitation District located at 1627 West Lafayette Street, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #103). (2018-69-026)
19. Forwarding to receive and file, notification of the City Council of Wayne's consideration to approve a Brownfield Plan for the Metro Storage Development Property located at 33577 Michigan Avenue, Wayne, Michigan. (2018-69-024)
20. Forwarding to receive and file, a petition of Second City Street Property, LLC to establish a Rehabilitation Certificate located at 2933 Second Avenue, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #1330). (2018-69-029)
21. Forwarding to receive and file, a petition of Tigers Stadium Partners 2, LLC to establish a Neighborhood Enterprise Zone on behalf of Tigers Stadium Partners 2, LLC in the area of 1620 Michigan Avenue, Detroit, Michigan, and 1550 Kaline Drive, Detroit, Michigan, in accordance with Public Act 147 of 1992 (related to Petition #1858). (2018-69-028)
22. Forwarding to receive and file, a petition of Town Gratiot Realty Holdings, LLC to establish an Obsolete Property Rehabilitation Certificate on behalf of Town Gratiot Realty Holdings, LLC in the area of 2933-2921 Gratiot Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1600). (2018-69-027)
23. Forwarding to receive and file, the notification that the City of Livonia is initiating the process to update its Comprehensive Plan, in accordance with the requirements of Michigan's PA 33 of 2008 and related amendments. (2018-69-010)

24. Forwarding to receive and file, the notification of a public hearing and application requesting an Industrial Facilities Tax Exemption Certificate from RNDC-NWS, LLC to construct an office and warehouse operations at its facility located at 13000 Eckles Road, Livonia, MI 48150, as required by Public Act No. 198 of 1974, as amended. (2018-69-031)
25. Forwarding to receive and file, the agreement between the Wayne County Brownfield Redevelopment Authority and Environmental Consulting & Technology, Inc. (ECT), which will provide technical assistance activities that will enable the Wayne County Brownfield Redevelopment Authority to develop a brownfield area-wide plan for the River Rouge and 48217 areas. (2018-21-005)
26. Approval of an amended and restated interlocal agreement between the Charter County of Wayne, Washtenaw County, the cities of Taylor and Romulus, and the townships of Van Buren, Huron and Ypsilanti to create the Detroit Region Aerotropolis Development Corporation; the County Executive advises that the Detroit Region Aerotropolis Corporation is a Next Michigan Development Corporation and a separate legal entity -- a public body corporate -- created under the authority of Michigan Public Act 7 of 1967 (the Michigan Urban Cooperation Act) and governed by a 2009 interlocal agreement; the agreement is effective when the executed agreement, pursuant to Section 10 of the Public Act 7 of 1967, is (i) filed with Michigan Department of State, Office of the Great Seal, and (ii) filed with the County Clerk of each county where a Party to this Agreement is located. (2009-01-038M1)

Commissioner Clark-Coleman, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the twenty-six resolutions.

Following discussion by Commissioners with Andrew Kandreas and Robert Luce, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Palamara, Scott -- 2

Commissioners Haidous and Webb voted no on Report B, item 1; Commissioners Davis, Haidous and Webb voted no on Report B, item 6; and Commissioner Basham voted no on Report B, item 26.

[Resolution Nos. 2018-214 thru 2018-239]

C. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-104 certifying revenue in the amount of \$100,000 in the Circuit Court Fund (835); the County Executive advises this proposed budget adjustment is to account for the increase in the minimum rates that courts and funding units must

pay jurors for mileage reimbursement and juror compensation, as well as reimbursement from the Juror Compensation Reimbursement Fund. (2018-35-104)

2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-080 certifying revenue in the amount of \$6,500 in the Property Tax Forfeiture Fund (501) and certifying revenue in the amount of \$6,500 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase administrative charges by increasing Charges for Services revenue in the Property Tax Forfeiture Fund (501) in order to cover additional costs associated with temporary personnel needed to complete a bank review, policy and procedure manual, and other office updates and the Delinquent Tax Revolving Fund-2015 (535) will use revenue from Use of Fund Balance in order to fund the additional expense from Fund 501 relative to the additional temporary personnel. (2018-35-080)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-085 certifying revenue in the amount of \$60,000 in the Property Tax Forfeiture Fund (501) and certifying revenue in the amount of \$60,000 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase administrative charges by increasing Charges for Services revenue in the Property Tax Forfeiture Fund (501) in order to cover additional costs associated with temporary personnel to complete various clerical and customer service duties during the busy season in the Treasurer's Office and the Delinquent Tax Revolving Fund-2015 (535) will use revenue from Use of Fund Balance in order to fund the additional expense from Fund 501 relative to the additional temporary personnel. (2018-35-085)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-106 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for shredding services at various locations. (2018-35-106)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-070 reallocating expenditures in the amount of \$11,094 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Encourage Arrests program to the Administration activity in order to provide sufficient funding for project consultant costs. (2018-35-070)

Vice-Chair Bell, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the five ordinances.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None
Excused -- Commissioners Palamara, Scott -- 2

[Ordinance Nos. 2018-240 thru 2018-244]

D. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of Modification No. 2 to a three-year, comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$4,827.47 to supplement available funds for an outstanding invoice; Modification No. 2 increases the total amount of the contract from \$1,129,746 to \$1,134,573.47; the term of the contract remains from October 1, 2016 through March 31, 2017; the cost of Modification No. 2 will be charged to Account Nos. 221 60500 811000 (Respiratory Disease R). (2014-37-804M2)

Firm: Oakwood Healthcare, Inc.
Address: 15500 Lundy Parkway, Dearborn, MI 48126
Contact: Betty Priskorn (313) 586-5492

2. Approval of three appointments to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(b); the nominees and proposed terms are as follows:

Dr. Cynthia Tauieg (of Detroit) for a term of April 1, 2018 through March 31, 2021
Iris Taylor, Ph.D. (of Detroit) for a term of April 1, 2018 through March 31, 2021
Angelo Glenn (of Detroit) for a term commencing upon Commission approval through March 31, 2019

(2018-66-016)

3. Approval of the appointment of Dr. Barika M. Butler (of Grosse Pointe Farms) to the Detroit Wayne Mental Health Authority Board, as nominated by the Wayne County Executive, pursuant to MCL 330.1212(a) and MCL 330.1222(1); Dr. Butler will replace Terence Thomas; the term of the appointment is from April 1, 2018 through March 31, 2021. (2018-01-011)
4. Approval of the reappointment of Wayne County Commissioner Tim Killeen (of Detroit) to the Detroit Wayne Mental Health Authority Board, as nominated by the Wayne County Executive, pursuant to MCL 330.1212(a) and MCL 330.1222(1); the term of the appointment is from April 1, 2018 through March 31, 2021. (2018-01-010)
5. Approval of an intergovernmental service agreement between the Charter County of Wayne and Michigan Veterans' Trust Fund (MVTF) Board of Trustees and Central Office in the amount of \$30,000 to provide financial assistance to eligible veterans facing unforeseen and emergent situations and hardships; the term of the agreement is from July 1, 2017 until either party gives notice of termination or amendment of conditions and services; the revenue from the agreement will be deposited into Account No. 294 68402 561000 (Veteran Affairs). (2018-14-012)
6. Approval of a Memorandum of Understanding (MOU) between the Charter County of Wayne and the Michigan Department of Military and Veterans Affairs (DMVA) in the amount of \$4,000 to assist Wayne County in increasing outreach capabilities and bringing awareness to community resources and program

assistance, such as health benefits, education benefits and compensation for area veterans and military families; the one-time grant was awarded in the DMVA Fiscal Year 2017 and was used for FY 2018 budgeted activities; the revenue from the grant will be deposited into Account No. 294 68402 561000 (Veteran Affairs). (2018-14-013)

7. Forwarding to Full Board without recommendation, Modification No. 2 to a lease agreement between the Charter County of Wayne and Community Care Properties, LLC (of Lincoln Park) in the amount of \$215,822.51 to provide payment for a portion of the charges in order to maintain the common areas of the complex; the County Executive advises this modification is necessary because of the previous modification did not include sufficient funding to cover all of the expenses and the WIC program provides services from this clinic five days a week for an average of 525 WIC clients per month and approximately 6,300 clients per year; Modification No. 2 increases the total contract amount from \$955,551.52 to \$1,171,374.03; Modification No. 2 extends the term of the agreement from November 1, 2017 through October 31, 2019; the cost of Modification No. 2 will be charged to Account Nos. 221 60110 941000 (WIC Food Program). (1995-08-400M2)

Firm: Community Care Properties, LLC
Address: 26184 W. Outer Drive, Lincoln Park, MI 48146
Contact: Susan Kozak (313) 389-7500

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the seven resolutions.

Following discussion by the Commissioners with Mark Abbo and Kamau Kheperu, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Scott -- 2

[Resolution Nos. 2018-245 thru 2018-251]

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Forwarding to receive and file, the report on the Prison Rape Elimination Act (PREA) program, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 6. (2018-69-005)
2. Approval of an ordinance to establish the fee a juror is entitled to be reimbursed for mileage, to establish the daily rate a juror is entitled to be paid for his/her attendance at the Wayne County Third Circuit Court, and to acknowledge the vital role they play in the State's judicial process. (2018-31-037)

Note 1: First Reading was held on March 22, 2018.

Note 2: Second Reading is scheduled for today, April 5, 2018.

Note 3: A Public hearing is scheduled for today, April 5, 2018.

3. Ratification of the Chair's action and exigent approval of a cooperative agreement between the Charter County of Wayne and Bob Barker Company, Inc. (of Fuquay-Varina, NC) via the National Intergovernmental Purchasing Alliance Company (Contract No. WA00034777) in the amount of \$187,074.65 to provide various sized and color uniforms for the individuals in custody within the Wayne County jails; the Sheriff advises that this is a health and sanitation issue that affects the entire County jail system; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 101 35100 744000 (County Jail). (2018-71-100)

Firm: Bob Barker Company, Inc.
Address: 134 N. Main St., Fuquay-Varina, NC 27526
Contact: April Paszkiewicz (800) 334-9880

Note: Chairman Woronchak granted exigent approval on March 12, 2018

Commissioner Haidous, supported by Commissioner Varga, moved to open the Public Hearing of foregoing Report E, item 2.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Palamara, Scott -- 2

Commissioner Haidous, supported by Commissioner Marecki, moved to close the Public Hearing of foregoing Report E, item 2.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Palamara, Scott -- 2

Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the two resolutions and one ordinance.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions and ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Scott -- 2

[Resolution Nos. 2018-252 and 2018-254 and Ordinance No. 2018-253]

F. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of Modification No. 3 to a two-year contract with a one-year option to renew between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue professional engineering services on the Jefferson W. Bascule Bridge (Phase 2); HNTB will subcontract 9.74%/\$345,751 to Collins Engineering (of Chicago, IL) for structural and underwater inspection, contract documents, construction and bidding support for structures constructability interdiscipline integration, 7.25%/\$257,097 to Wade Trim (of Detroit) for structural inspection, contract documents, construction and bidding support for structures and cost estimates, LiDAR and topographic survey, constructability interdiscipline integration, civil permitting and utilities, 1.34%/\$47,500 to In-Place Machining Company (of Milwaukee, WI) for mechanical inspection and survey, 0.55%/\$19,412 to Commonwealth Cultural Resources Group (GCRG) (of Jackson, WI) for SHPO coordination, 5.96%/\$211,461 to Great Lakes Engineering Group, LLC (of Lansing) for engineering, 0.29%/\$10,452 to E. Austell Associates, Inc. (of West Bloomfield) for public relations, 0.67%/\$23,908 to Somat Engineering, Inc. (of Detroit) for contract documents, construction and bidding support for special provisions, permitting and utilities, 0%/\$0 to Precision Installations and Services, Inc. (of Novi) for mechanical surveying-machinery grade, 0.08%/\$2,700 to Team Industrial Services (of Canton) for ultrasonic and magnetic particle testing and trunnions, 1.28%/\$45,344 to Ideal Contracting (of Detroit) for mechanical inspection assistance and disassembly and reassembly, 0.13%/\$4,488 to Hammitt & Associates (of Troy) for non-destructive testing and evaluation services, and 1/55%/\$55,000 to HRV Conformance Verification Assoc. (of Moon Township, PA) for QA fabrication of miscellaneous structural steel sections, including welding inspection and coatings; the total contract amount remains at \$3,548,485.92; Modification No. 3 extends the term of the contract from August 7, 2017 through May 31, 2018. (2014-37-055M3)

Firm: HNTB Michigan, Inc.
Address: 535 Griswold, Suite 1100, Detroit, MI 48226
Contact: Leonard C. Becker (313) 961-3330

2. Approval of a modification to a cooperative agreement between the Charter County of Wayne and Morton Salt, Inc. (of Chicago, IL) in the amount of \$469,195.50 to purchase road salt for the Department of Public Services, IPPM Division; the County Executive advises that this is to increase salt levels due to the increment weather and usage; Morton Salt, Inc. will continue to subcontract 23.2673%/\$363,897.50 to Boones Express (of Lake Orion) to provide transportation of bulk salt to the customer and 23.2673%/\$363,897.50 to Osburn Industries (of Taylor) to provide transportation of bulk salt to the customer; the modification increases the total amount of the agreement from \$1,563,985 to \$2,033,180.50; the term of the agreement remains from December 21, 2017 through August 31, 2018; the cost of the modification will be charged to Account

Firm: Morton Salt, Inc.
Address: 444 W. Lake St., Chicago, IL 60606
Contact: Anthony T. Patton (312) 807-2723

3. Approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township in the amount of \$339,317 for construction of the Historic Ford Plant Pathway Trail, from Cherry Hill to Ridge Road; the County Executive advises that funding will consist of \$202,700 of MDOT TAP Grant funding and Canton Township will provide \$136,617; the term of the agreement will commence upon Commission approval through September 30, 2023; the revenue from the agreement will be deposited into Account Nos. 201 44905 529000 (\$202,700 MDOT TAP Grant) and 201 44905 583340 (\$136,617 Canton Township); the cost of the agreement will be charged to Account No. 201 44908 818080 (\$339,317 Construction). (2018-30-008)
4. Approval of retroactive Amendment No. 2 to a three-year Memorandum of Lease Renewal between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$34,200 for the continuation of a sublease of space at the Dearborn Heights Justice Center to house the Wayne County Prosecutor's out-county office; Amendment No. 2 increases the total lease amount from \$108,400 to \$142,600; Amendment No. 2 extends the term of the renewal from August 31, 2017 through August 30, 2020; the cost of Amendment No. 2 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2013-93-024M2)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the four resolutions.

Following discussion by the Commissioners with Anthony Guerriero and Felicia Johnson, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Palamara, Scott – 2

Commissioner Basham voted no on Report F, item 4.

[Resolution Nos. 2018-255 thru 2018-258]

G. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of a resolution to indicate the County's intent to issue bonds pledging the County's limited tax full faith and credit not to exceed \$425,000,000 to pay the County's cost of its Criminal Justice Center project; the County Executive advises that the bonds are intended to pay for the construction and acquisition of

the project, as well as reimburse the County for the engineering, design and other preliminary costs related to the project, as necessary. (2018-40-107)

2. Approval of a property exchange agreement between the Charter County of Wayne, the Wayne County Land Bank and the City of Detroit to allow the City of Detroit to choose to receive either \$775,000 from the County or the former AMC headquarters property currently held by the Wayne County Land Bank in exchange for the northern 11.184 acres of the Detroit Department of Transportation (DDOT) property at 1301 E. Warren Road, Detroit; the County Executive advises that the agreement also allows DDOT to remain on the proposed Criminal Justice Center property to wind down its operations in an orderly manner subject to restrictions and a June 1, 2018 vacation deadline; the cost of the agreement will be charged to Account No. 845 17845 970000 (Wayne County Land Bank-Admin). (2018-40-109)
3. Approval of retroactive Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Hilltop Securities, Inc. (formerly First Southwest Company, LLC) (of Dallas, TX) not to exceed \$200,000 exercising the one-year option to renew, allowing the assignment of the contract to Hilltop Securities, Inc. pursuant to Section 29.01 of the contract and to continue serving the County as a financial advisory firm assisting in the structuring and issuance of debt and other various debt management matters; Modification No. 1 increases the total contract amount from \$600,000 to \$800,000; the term of Modification No. 1 is from February 20, 2018 through February 19, 2019; the cost of the renewal will be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2015-37-018M1)

Firm: Hilltop Securities, Inc.
Address: 1201 Elm Street, Suite 3500, Dallas, TX 75270
Contact: Lee Donner (254) 675-3552

Vice-Chair Bell, supported by Commissioner Varga, moved approval of foregoing Report G, and adoption of the three resolutions.

Following discussion by the Commissioners with Zenna Elhasan, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Palamara, Scott -- 2

[Resolution Nos. 2018-259 thru 2018-261]

Commissioners Anderson and Webb voted no on Report G, item 2.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Nicholas Miller, LaSonya Thomas, Ose Cuba, Paige (no last name given) and Monique R. Thompson provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Woronchak honoring **Walid Fidama** for his many years as an active member of the community and surrounding area as well as holding leadership roles within several organizations
2. By Commissioner Barone honoring **Blake Francis Potter** of Boy Scouts of America, Troop 854 in Canton Michigan, for achieving the prestigious rank of Eagle Scout
3. By all Commissioners honoring **Marianne Talon** upon her retirement from Wayne County's Office of Corporation Counsel
4. By Commissioner Marecki honoring **Schoolcraft College's James R. Hartman Theatre** upon its renaming and dedication
5. By Commissioner Marecki honoring **Northville Kroger** upon its grand re-opening
6. By Commissioner Killeen and Co-Sponsored by Commissioners Clark-Coleman, Davis and Ware honoring **Teola Hunter** in celebration of her 85th birthday
7. By Commissioners Marecki and Webb honoring the following individuals being recognized by the Livonia Police Department Merit Board:

Life Saving Award

Police Officer Taylor Kerr
Police Officer Bradley Lineberry
Sergeant Andrew Domzalski
Police Officer Christopher Pedersen
Police Officer Nicholas Gilmore
Police Officer Joseph Solimanto
Police Officer Michael Munoz
Police Officer Jeffrey Geldhof
Police Officer Tony Dang

Citizenship Award

Mr. John Gibbs
Mr. David Alexander
Ms. Gloria Taylor
Mr. Jason Neher
Mr. Michael Ogden
Mrs. Renee Ogden

Exceptional Service Award

Mr. Roger Little
Mr. Leo Jekot
Mr. Timothy Fornalewicz

Mr. Michael Brewer
Mr. Michael Sabbadin
Mr. Robert Woolf
Mrs. Sari Woolf
Ms. Caitlyn Bohlen

Commendation Award

Police Officer Matthew Petrus
Police Sergeant Paul Walters

8. By Commissioner Webb honoring the following individuals for receiving Firefighter's Awards earned for 2017 in 2018 from Redford Township:

Firefighter of the Year

Eng. Brant Hauck

Fire Chief's Award

Lt. Ed Dudek

Unit 1 Award

FF Jason Kiekbusch

Unit 2 Award

FF Jon Lada

Unit 3 Award

FF Matt Zmuda

Merit Awards:

Engineer Dan Borsuck
Firefighter Loran Carlington
Firefighter Arlie Caudill
Engineer Josh Coleman
Firefighter Kurt Driscoll
Firefighter Tom Erickson
Firefighter Joe Gillett
Engineer Iggy Kusmirek
Lieutenant Dennis Lappin
Engineer Chris Lisak
Lieutenant Chris Mayes
Firefighter Shane O'Neill
Lieutenant Adam Pielecha
Firefighter Mark Perkins
Firefighter Nicholas Philley
Firefighter Chris Tirb
Firefighter Matt Zmuda

9. By Commissioner Webb honoring the following individuals for receiving Police Awards 2018 earned for 2017 in 2018 from Redford Township:

Police Officer of the Year

Officer Stefan Bero

Departmental Citation

Officer Stefan Bero

Merit Citations

Officer Adam Kubrak

Officer Stefan Bero

Sergeant Duane Gregg

Officer John Butler

Commendation

Officer James Hackney
Officer Andrew Wilson
Officer Joseph Haapala
Officer John Burris
Officer Crystal Pasciak

Sergeant Kevin Jeziorowski
Officer Dustin Nelson
Officer Alan Reichenbach
Officer Craig Serafino

Departmental Unit Commendation

Officer Joseph Haapala
Officer Michael Sharp

Officer Alan Reichenbach
Officer Matthew Miller

Life Saving Award

Dispatcher Shelley Paull
Officer Michael Brusseau
Michael Cracchiolo

Dispatcher Lisa Byrnes
Officer Michelle Crandall

Chief of Police Award

Officer Richard Cory

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Palamara, Scott -- 2

Resolutions in Memoriam

1. By All Commissioners in memory of **Robert D. Jarrett**
2. By All Commissioners in memory of **Derrick Sanders**
3. By Commissioner Anderson in memory of **Pastor Bob McDonald**, from Fairhaven Baptist Church

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Anderson, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:59 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 26, 2018.

Makisha Morse
Legislative Research Assistant